

Message Text

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15

ORIGIN TRSE-00

INFO OCT-01 EUR-12 EA-07 ISO-00 CIAE-00 INR-07 NSAE-00

EB-07 COME-00 L-03 /037 R

DRAFTED BY TREASURY/OIFA:DJKLOCK

APPROVED BY INR/XR:ERPLATIG

EA/EP:RIMUS

EUR/NSC-IG:RCEWING

EB:RGOLD

INR/XR:DLLOYD

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R 051848Z SEP 75

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

AMEMBASSY OTTAWA

AMEMBASSY PARIS

AMEMBASSY BONN

AMEMBASSY THE HAGUE

AMEMBASSY BERN

AMEMBASSY LONDON

AMEMBASSY TOKYO

INFO USMISSION EC BRUSSELS

USMISSION OECD PARIS

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E.O. 11652: NA

TAGS: EFIN

SUBJECT; TREASURY-SUPPORTED FOREIGN AFFAIRS RESEARCH
PROGRAM

1. REPRESENTATIVES OF R. SHRIVER ASSOCIATES OF PARSIPPANY,
NEW JERSEY (ROBERT D. ALLEN, WILLIAM D. DOINO, AND RICHARD
SHRIVER) WILL CONDUCT INTERVIEWS WITH FINANCIAL INSTITU-
TIONS IN ADDRESSEES' COUNTRIES UNDER CONTRACT WITH THE
TREASURY DEPARTMENT, PURSUANT TO SECTIONS OF THE FOREIGN
INVESTMENT STUDY ACT OF 1974 (P.L. 93-479) AS NOTED IN
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PARAGRAPH 4 BELOW.

2. CONTRACTOR WILL SEND LETTERS DIRECTLY TO POTENTIAL FOREIGN INTERVIEWEES REQUESTING THEIR VOLUNTARY PARTICIPATION IN THE STUDY.

3. REQUEST THAT ACTION POSTS INFORM HOST COUNTRY AUTHORITIES OF THE EXPECTED PRESENCE OF CONTRACTOR AND PURPOSE OF STUDY.

4. THE ACT SIGNED BY PRESIDENT FORD ON OCTOBER 26, 1974, AUTHORIZES AND DIRECTS TREASURY TO CONDUCT A COMPREHENSIVE STUDY OF FOREIGN PORTFOLIO INVESTMENT IN THE U.S., INCLUDING (1) SURVEY REASONS FOR FOREIGN PORTFOLIO INVESTMENT IN THE U.S., (2) IDENTIFY PROCESSES AND MECHANISMS BY

WHICH FOREIGN PORTFOLIO INVESTMENT IS MADE IN THE U.S., THE FINANCING METHODS USED, AND THE EFFECTS OF FOREIGN PORTFOLIO INVESTMENT ON AMERICAN FINANCIAL MARKETS; (3) COMPARE THE PURPOSE AND EFFECT OF U.S., STATE, AND LOCAL LAWS, RULES, REGULATIONS, PROGRAMS, AND POLICIES OF FOREIGN PORTFOLIO INVESTMENT IN THE U.S. WITH LAWS, RULES, REGULATIONS, PROGRAMS AND POLICIES OF SELECTED NATIONS AND AREAS WHERE SUCH COMPARISONS MAY BE INFORMATIVE; (4) COMPARE FOREIGN PORTFOLIO ACTIVITIES IN THE U.S. WITH INFORMATION AVAILABLE ON FOREIGN PORTFOLIO INVESTMENT ACTIVITIES OF AMERICAN INVESTORS ABROAD.

5. REQUEST POST EXTEND APPROPRIATE ASSISTANCE TO CONTRACTOR IF REQUESTED.

6. TREASURY HAS PROVIDED SHRIVER ASSOCIATES WITH LETTER ESTABLISHING THEIR BONA FIDES AND PROVIDING ASSURANCES OF CONFIDENTIALITY OF RESPONSES. FOREIGN INVESTMENT STUDY ACT LIMITS ACCESS TO INFORMATION PROVIDED BY RESPONDENTS IN WRITING OR IN INTERVIEWS, TO SWORN EMPLOYEES AND CONSULTANTS TO THE DEPARTMENT DESIGNATED TO WORK ON THE STUDY AND FORBIDS ITS PUBLICATION OR RELEASE TO ANY OTHER PERSON IN A MANNER THAT WOULD PERMIT ITS BEING IDENTIFIED WITH THE PERSONS SUPPLYING IT. SUCH INFORMATION ALSO CONSIDERED EXEMPTED FROM DISCLOSURE UNDER FREEDOM OF INFORMATION ACT. LIMITED OFFICIAL USE

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7. ADDITIONAL INFORMATION ON PROJECT BEING POUCHED. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT LAW, RESEARCH, FOREIGN INVESTMENT CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: SmithRJ
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE211213
Document Source: CORE
Document Unique ID: 00
Drafter: DJKLOCK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750308-1114
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750979/aaaacro.tel
Line Count: 109
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 21 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 APR 2003 by BoyleJA>; APPROVED <29 SEP 2003 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TREASURY-SUPPORTED FOREIGN AFFAIRS RESEARCH PROGRAM
TAGS: EFIN, US, R SHRIVER ASSOCIATES, (ALLEN, ROBERT D), (DOINO, WILLIAM D), (SHRIVER, RICHARD)
To: BRUSSELS MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006